DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled: APPARATUS AND METHODS FOR ENHANCING ELECTRONIC AUDIO SIGNALS (Docket TRD 009 PA), described and claimed

 in.	the	attached st specificati	OD.	filed				
as ame	U.S. ended	Application	תי	Serial	No.		and	as

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as filed and as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a).

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Richard A. Killworth	Pa- 37 - 25 - 25
	Reg. No. 25,397
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Timothy W. Hagan	Reg. No. 29,001
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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first Inventor . Arturo J. Garcia

Inventor's signature

Date: 12 - 12 - 97

Residence: 25323 S.W. 127 Place, Miami, Florida 33032

Citizenship: USA

Post Office Address: c/o True Dimensional Sound, Inc. 1450 Madruga Ave., Suite #404

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Full name of second Inventor, Arguro H. Garci

Inventor's signature

Date: 11/1/97

Residence: 4443 S.W. 11th Street, Miami, Florida 33134

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Applicant or Patentee: Arturo J. Garcia, et al. Att.Dkt.No. TRD 009 PA
Filed or Issued:
For: APPARATUS AND METHODS FOR ENHANCING ELECTRONIC AUDIO SIGNALS
FOR SHEARCING ELECTRONIC AUDIO SIGNALS
VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN
I declare that I am
 the owner of the small business concern identified below: an official of the small business concern empowered to act on behalf of the concern identified below:
NAME OF CONCERN True Dimensional Sound, Inc. ADDRESS OF CONCERN 1450 Madruga Avenue, Suite 404
ADDRESS OF CONCERN 1450 Madruga Avenue, Suite 404
Coral Gables, Florida 33146
I hereby declare that the above identified small business concern qualifies a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of the states of the concern including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed a full-time, part-time or temporary basis during each of the pay periods of the directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both. I hereby declare that rights under contract or law have been conveyed to and uremain with the small business concern identified above with respect to the invention, entitled. APPARATUS AND METHODS FOR ENHANCING ELECTRONIC AUDIO and described in
[X] the specification filed herewith [] application serial no, filed
application serial no, filed
[] patent no, issued
If the rights held by the above identified small business concern are not

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

DEC-1S-87 FRI 17:34

NAMEADDRESS		
NAME	[] SMALL BUSINESS CONCERN	[] NONPROFIT ORGANIZATION
ADDRESS [] INDIVIDUAL	[] SMALL BUSINESS CONCERN	[] NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under \$1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any directed.

AME OF PERSON SIGNING Stephen M. Knecht
THE OF PERSON CHARLE TURK AND ADDRESS .
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Madruca Ave., Suite 404, Coral Gables, FL 33146
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DATE 2/12/97